

AGENDA

Regular Meeting

TVCS D Board of Directors
WEDNESDAY August 13, 2014
Town Hall 7:00 PM
Phone: 707-776-6117
TVCS D Mission Statement

Call to Order

1. Approval of the August 13, 2014 TVCS D Board Meeting Agenda

2. Matrix Consulting Group Welcome Richard Brady

3. Open Communication

(Open time is the time for community members to bring up items they wish to discuss and items that do not appear on the agenda)

4. Additions, Corrections and Approval of July 9, 2014 Board Meeting Minutes A. Minutes Taking Procedure (Administrator) B. Secretary's Report from the 7/26 Parliamentary Procedures and Brown Act training

5. Financial Report

(This is the time the Treasurer makes a report on the finances of the District and any checks that are to be written are approved.)

A. Accept Check Registers and Approve Expenditures (Action)

B. Review New Financial Summary (Information)

(Unaudited Financial Statements are never voted on or approved)

6. Phillips & Associates Report (Information)

A. Self Monitoring Report

B. SCADA Repairs

C. Spray Irrigation Guns

7. Committee Reports

A. Park Advisory Committee

1. Insurance request from Founders Day Committee

B. Donna Clavaud to report on Rental Agreement

8. Unfinished Business

A. RFPs changes recommended by SDRMA (Discuss)

B. Revise RFP Timeline (Action)

C. District Contracts - Recommended Contract Attorne

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D. Governance Attorney

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E. Grand Jury Report Responses

1. Review and discuss Grand Jury recommended responses

F. Sign Auditor's Letter

9. New Business

(This is the time the Board addresses all new business not yet introduced.)

A. Board of Supervisor's Request for Updated Conflict of Interest Code

1. Review and Adopt Resolution 14-03

10. Correspondence

A. State Controller's Compensation Report

B. PG&E NET Metering Electric Statements

11. Adjourn

Did you know?

Hierarchy of Governance

1. Federal Statutes (regulatory guidelines)

2. State Laws:

a. Brown Act of 1953

b. Education Code

c. Corporations Code – Board of Directors, Quorum, Voting

d. California Public Records Act

3. City and Local Statutes

4. Constitution: Name; Object

5. Bylaws: A Society's Business Defined

6. Rules of Order (Robert's): Everything else

7. Standing Rules: Maintenance rules and operational policies

8. Customs: Scary part